



North Central I-35 Neighborhood Coalition 2

20 February 2016

Fannie Mae Stewart Conservatory, 1902 E. 22nd Street

Meeting Notes

Meeting convened (2:05 pm):

Attendees:

Brendan Wittstruck, Delwood II NA (Chair)

Rick Krivoniak, Windsor Park NA

Mateo Barnstone Mueller NA (Vice Chair)

Lin Team, Eastwoods NA

Marty Hood, WWD1 NA (Secretary)

Girard Kinney, Cherrywood NA

Approval of Notes

Brendan moved (Girard 2nd) approval of meeting notes from November 14th and 21st, December 12th, and January 16th meetings. Passed 6-0.

Discussion of official NCINC2 support of IH-35 Coalition white paper and local engagement efforts toward the content of a 2016 mobility bond:

- The white paper was co-authored by Mateo, Brendan, and others. Several organizations have contributed ideas and support.
- It is a five-part proposal for the 2016 CoA mobility bond.
- Currently, there is no definitive information about an election date. However, council is moving quickly.
- One goal we agree is CoA money should be contingent on a depressed IH-35. (It's rumored that TXDoT will consider a depressed IH-35 ONLY if CoA contributes money.)
- Lin moved (Girard 2nd) NCINC2 endorse the white paper with minor edits.
- While discussing the vote, we noted the white paper was posted for discussion but not a vote. We also discussed it has not been shared with our neighborhoods even though we think most would welcome it.
- Marty moved (Girard 2nd) that we table Lin's motion. Passed 6-0.
- Girard moved (Marty 2nd) that we meet in one-two weeks (at the chair's discretion) to consider the tabled motion to endorse the white paper. Passed 6-0.

(Mateo and Lin departed at 2:50 pm.)

Neighborhood Updates

- Girard reported a straw poll at the most recent CNA General Meeting unanimously opposed digital billboards. He also requested digital billboards be on the agenda for our next regular meeting, posted for action.
- Rick reported Council Member Casar obtained \$60k to improve Berkman in WPNA.
- Girard reported a sidewalk on Lafayette will be funded from CNA's share of the quarter-cent fund.
- Brendan reported DIINA is forming a traffic calming committee.

By-laws Updates

- We discussed several possible changes.
- Clarify how delegates are identified and their empowerment.
- Add electronic voting.
- Strengthen requirements for attendance.

TXDoT Aesthetics Working Group report

- Members of the group include Girard and Brendan.
- They are trying to add to its charter.
- They are pushing to add connectivity, green infrastructure, nature, etc. as priorities.
- Brendan will share the survey results when they are available.
- It was noted that Segment 4 is not currently on TXDoT's website.

Adjourn (3:30 pm)